

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



December 03, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, December 03, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Judy Frigo, Board Member (Conference in)	Pamela Peiser, Assistant Attorney General (Conference In)
Sean Malone, Board Member	Orin Romney, Board Member
Mario Chavez , Board Chairman	Sandra Moreno, Board Secretary
Guests	
Jeryline R. Hyland Benefits Manager	Teresa Hernandez-Stafford HR Operations and Benefits Administrator

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:07 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for November 05, 2020.

MOTION 12-03-01	
Motion:	Approval of November 05, 2020 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Retirements

1. Brian Baker
2. Jean Conner
3. Jeremy Copeland
4. Ronald Cotton
5. Stacey Crabtree
6. Albeso Galvan
7. John Hall
8. Kirk Harrigan
9. Quentin Ohshita
10. Michele Osgood
11. Richard Roes
12. Michael Salak
13. Ramon Silvas
14. Russell Simpson
15. Christopher Wadley
16. Kelly Whiting
17. Connie Willford

MOTION 12-03-02	
Motion:	Approval of Normal Retirements; III. 1. 1- 17
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Deferred Annuity

None

3. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

1. Olin Ocheltree (Inez)

MOTION 12-03-03	
Motion:	Approval of Survivor Benefits; IV. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Thomas Odell (Phyllis)

MOTION 12-03-04	
Motion:	Approval of Survivor Benefits; IV. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. James O’Hara (Edith)

MOTION 12-03-05	
Motion:	Approval of Survivor Benefits; IV. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

4. Carmine Vincifora (Teresa)

MOTION 12-03-06	
Motion:	Approval of Survivor Benefits; IV. 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

V. DEATH BENEFITS:

None

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Armando Navarrete** accepted an ASRS position as Service Dog Support Specialist with an effective date of November 28, 2020. He is requesting to remain in CORP; he has approximately 13 years of credited service with CORP.

MOTION 12-03-06	
Motion:	Approval of request to remain in CORP; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	

In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Robert Duffney** accepted an ASRS position as Program System Specialist with an effective date of November 14, 2020. He is requesting to remain in CORP; he has approximately 6.686 years of credited service with CORP

MOTION 12-03-07	
Motion:	Approval of request to remain in CORP; VI. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. **William Mattson** accepted an ASRS position as Administrative Assistant III with an effective date of November 28, 2020. He is requesting to remain in CORP; he has approximately 5.035 years of credited service with CORP

MOTION 12-03-08	
Motion:	Approval of request to remain in CORP; VI. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

VII. DISABILITY RETIREMENT:

None

VIII. DESIGNATED POSTIONS:

None

IX. Retiree Return to work:

1. **Retiree Return to work:**

- a. Danny Smith retired from CORP effective June 01, 2013; he returned to work in a CORP position as Criminal Special Investigator on November 16, 2020. A CORP ACR is required.

MOTION 12-03-09	
Motion:	Approval of Retiree Return to work; IX. 1-a
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Retiree Return to Work with Assignment Change:**

- a. **Daniel Vaca** retired from CORP effective March 01, 2018; he returned to work on February 12, 2018 in an ASRS position as an Industry Program Specialist. As of October 31, 2020 he is changing to a CORP position as an Industry Production Manager. An ACR is now required.

MOTION 12-03-10	
Motion:	Approval of Retiree Return to work with Assignment Change; IX. 2-a
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

X. **Retirees Applying For Part Time Position Requesting To Retain Pension**

- a. **Fernando Aguayo** Applying for CO II part-time ASRS Position.

MOTION 12-03-11	
Motion:	Approval of Retiree Applying for Part Time Position Requesting to Retain Pension. 1-a
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- b. **Wells Marshall** Applying for CO II part-time ASRS Position.

MOTION 12-03-12	
Motion:	Approval of Retiree Applying for Part Time Position Requesting to Retain Pension. 2-b
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- c. **Douglas Ford** Applying for CO II part-time ASRS Position

MOTION 12-03-13	
Motion:	Approval of Retiree Applying for Part Time Position Requesting to Retain Pension. 3-c
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

XI. General Discussion:

1. **Next Board Meeting will be on January 7, 2021**

XII CALL TO PUBLIC – No Member of the public were present.

Mario Chavez adjourned the meeting at 10:17 AM.

Transcribed on **January 5, 2021**

Sandra Moreno, Board Secretary